



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THIS AIN'T ROCK N' ROLL LIMITED**

Company Number: **06903369**

Date of this return: **12/05/2011**

SIC codes: **7440**

Company Type: **Private company limited by shares**

Situation of Registered Office: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN CLARE**

Surname: **TOMLINSON**

Former names:

Service Address: **58 ARCHBISHOPS PLACE
BRIXTON
LONDON
SW2 2AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **CHARLIE**

Surname: **WATERHOUSE**

Former names:

Service Address: **245A COLDHARBOUR LANE
BRIXTON
LONDON
ENGLAND
SW9 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1969** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-05-12
Name: SUSAN TOMLINSON

Shareholding 2 : 1 ORDINARY A shares held as at 2011-05-12
Name: CHARLIE WATERHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.